

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests  
None stated.
5. Discussion and action on SSD portion of cost of motor grader repair

Mayor Moser said the motor grader repair had cost the Town nearly twice what was originally bid. He said the Town had paid the amount of the original bid. He said the District used the grader to maintain the roads to access the water tank. He recommended the District pay the remaining portion of the bill which was \$10,511.

Motion made by Neil Duncan to approve paying the District's half of the cost of the repair. Mayor Moser seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-no, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 4/1.

6. Construction and Acquisitions – Harold Merritt
  - a. New Water Systems

Nothing to discuss.

7. Funding – Rod Mills

Rod Mills said an application had been submitted to the board of the Division of Environmental Quality for funding for a sewer study. He said they would usually offer a planning advance for the study to be repaid. He said in this case the DEQ board was recommending a hardship planning grant to conduct the study. He said the cost of the study would be \$38,000. He said a meeting to discuss the funding would take place at the Dixie Center on April 27<sup>th</sup> starting at 8:00 am.

8. Operations – Neil Duncan

Neil Duncan said he was concerned about the Jessop and Hwy. 59 well.

Rod Mills said they had a plan to connect the Mills Subdivision and to connect the Hwy. 59 well to the system.

- a. Supplies  
Nothing to discuss.

9. Resource Management – Mayor Moser

Mayor Moser said he spoke with Kirk Webb regarding the Canaan Mountain Water Company and found out there was an internal struggle within the owning trust with regard to selling the water company. He said when that issue was resolved, Mr. Webb would contact the District to discuss a sell

- a. Aquifer  
Nothing to discuss.

Mayor Moser recommended that Ensign Engineering offer up to a 15-minute consultation to discuss potential mainline extension and after that, they compensate the engineering for their work on an hourly rate.

Rod Mills said he would look at getting an approved rate schedule ready for the board to review.

10. Development – Jack Davis

- a. Water Rates  
Nothing more to discuss.
- b. Sewer  
Nothing to discuss.

11. Review of Policies and Procedures

- a. Discussion and action on the forfeiture of a standby water connection

Mayor Moser read the Policies and Procedures section 5.11 regarding forfeiting connections. He said there was a Gooseberry subdivision homeowner who also owned an adjacent lot. He said they wanted to merge the two lots into one in order to build a shop on the adjacent area and then forfeit the standby connection on that lot. He said the water right that had been allocated for that lot could be used elsewhere in the water system.

Motion made by Harold Merritt to allow the individual in question to forfeit the standby connection as long as he is educated on the ramifications of doing so. Ron Brown seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.

12. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Neil Duncan seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.

The board reviewed the current budget.

13. Consider approval of minutes:

- a. April 6, 2016 Regular Meeting Minutes  
Motion made by Neil Duncan to approve the April 6, 2016 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.

14. Request for a closed session

None requested.

15. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Ron Brown-yes, Mayor Moser-yes, and Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 6:44 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Chairman Harold Merritt